



**Pat Quinn**  
Governor

**Candice Jones**  
Director

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Department of Juvenile Justice School District  
Board of Education Meeting Agenda  
9:30 a.m. June 20, 2014  
100 N. Western Avenue, Chicago IL 60612

- I. Call to Order
- II. Roll Call
  - Candice Jones \_\_\_\_\_ Anthony Grady \_\_\_\_\_ James Gunnell \_\_\_\_\_
  - Tresa Dunbar \_\_\_\_\_ Carl Ellis \_\_\_\_\_ Donald Smoot \_\_\_\_\_
  - David Green \_\_\_\_\_
- III. Approval of Minutes
- IV. President's Report
- V. Closed Session
  - For the purpose of discussing matters related to the appointment, employment, dismissal, compensation, or performance of employees; review of closed session minutes; and, litigation.
- VI. Old Business
  - a. Appointment of a New Superintendent
  - b. School Board Policies Update
- VII. New Business
  - a. Pearson Contract
  - b. Budget Update
  - c. Consent Decree Timelines
- VIII. Adjournment